

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260-7335 Toll Free 877-591-7320
FAX 410-974-5240
www.bpw.state.md.us

Robert L. Ehrlich, Jr.
Governor
William Donald Schaefer
Comptroller
Nancy K. Kopp
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 16, 2005

16-Mar-05
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Cherry Hill Construction Co. , Inc.	Construction Contract - Baltimore Washington Airport - B/C Apron Reconstruction - Cost: \$17,477,605.43.
action: Approved discussion: No Doc. No. MAACO05001				
2-C	DOT/MAA	Anne Arundel	T. A. Gorman Inc.	Construction Contract - Baltimore Washington Airport - Replacement of Heating/Ventilation Units, Water Heater Generators and Controls. Cost: \$1,546,700.
action: Approved discussion: No Doc. No. MAACO05002				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MAA	Anne Arundel	Whiting-Turner Contracting Company	Construction Contract - Baltimore Washington Airport - Runway 15R Triturator Building and Power Gate A Improvements. Cost: \$4,129,435.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAACO05007</div> </div>				
4-C-MOD	DOT/MAA	Baltimore	Primo Electric Company	Contract Modification - Martin State Airport (MTN) - Upgrade Electrical Switchgear. Cost: \$164,884.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO175665</div> </div>				
5-C-MOD	DOT/MAA	Baltimore	LAI Construction Services, Inc..	Contract Modification - Martin State Airport (MTN) - Plumbing System Upgrades. Cost: \$79,545.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO175675</div> </div>				
6-AE	DOT/SHA	Statewide	-	A/E Contract - Manual and Machine Traffic Counts . Term: Four Years ending March 31, 2009. Total Cost: \$1,500,000.
			A. Morton Thomas & Associates SBCS0409A	Contract (A) \$750,000.00
			Progressive Engineering Technologies Corporation SBCS0409D	Contract (D) \$750,000.00
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox and Magnani, LLC/Environmental Systems Analysis, Inc.	A/E Contract - Wetland Mitigation and Stream Restoration Remediation Services. Term: Three Years ending March 31, 2009. Cost: \$1,000,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. SBCS0416C</div> </div>				
8-S-MOD	DOT/MPA	Baltimore	P & O Ports Baltimore, Inc.	Contract Modification - (1) - No. 3 - Seagirt Marine Terminal (SMT) - Marine and Landside Operation - Credit for fuel sale and per container credit. CREDIT: \$343,489.50. (2) Approval to accept additional fuel credits from contractor without additional BPW approval.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO175369</div> </div>				
9-M	DOT/MAA	Anne Arundel	Interior Plantscapes, Inc.	Maintenance Contract - Baltimore Washington Airport - Decorative and Informational Services. Term: 5/1/05 4/30/08 with one two-year renewal option. Cost: \$343,968 (3 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAAMC05003</div> </div>				
10-M	DOT/MAA	Baltimore	Watkins Security Agency, Inc.	Maintenance Contract - Martin State Airport - Security Guard Services. Term: 5/1/05-4/30/08 with one-two year renewal option. Cost: \$1,143,313. (3 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAAMC06003</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/SHA	Various	Poole Landscaping, Inc.	Maintenance Contract - Maintenance of Landscape Plantings at Various Locations in District 7 (Carroll, Frederick and Howard). Term: 4/1/05-12/30/06. Cost: \$272,717
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. AT7456114</div> </div>				
12-M	DOT/SHA	Charles	Apex Solutions	Maintenance Contract - Janitorial Services for Crain Memorial Information Center on US 301 24 hours a day. . Term: 4/1/05-12/31/06. Cost: \$315,009.60
<div> <div>action: withdrawn</div> <div>discussion: No</div> <div>Doc. No. 5260851406</div> </div>				
13-M-MOD	DOT/MAA	Anne Arundel	Hawkins Electric Company, Inc.	Contract Modification - Renewal - Baltimore Washington Airport - Parking Access and Revenue Control System Inspection, Repair and Maintenance. Term: 6/1/05-5/31/07. Cost: \$704,856.55 (2 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO175461</div> </div>				
14-L	DOT/MPA	Baltimore	U. S. Customs & Border Protection	Lease - Seagirt Marine Terminal. - 27,608 sq.ft of ground space Term: 3/17/05-3/16/06 with four one-year renewal options. Annual Revenue: 0
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	DOT/SHA	Prince George's	WSSC	Property - Approval of a Grant of a Permanent Easement and a Temporary Construction Easement for the construction of a sanitary sewer line to serve the City of Old Town Bowie. Cost: \$8,700.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
16-RP	DOT/SHA	St. Mary's	Ina Dove and Katherine Marie Higgs	Property - Approval to dispose of excess land located on the north side of MD 242 Piney Point Road, 2 miles south of Clements. Consideration: \$500.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
17-RP	DOT/SHA	St. Mary's	Henry F and Virginia I Modrzalowski	Property - Approval to dispose of excess land located on the north side of MD 242 Piney Point Road, 2 miles south of Clements. Consideration: \$500.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
18-RP	DOT/SHA	Washington	James G. Thompson	Property - Approval to dispose of excess land located on the west side of MD 67, 0.2 miles south of ALT US 40 in Boonsboro. Consideration: \$75,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	DOT/SHA	Harford	Parcel 220, LLC	Property - Approval to dispose of excess land located on the west side of MD 24 @Edgewood Road. Consideration: \$63,600.
action: Approved	discussion: No	Doc. No.		
20-RP	DOT/SHA	Baltimore	Sharon and Adam E. Franklin	Property - Approval to dispose of excess land located on the Westside of I-795 along Berrymans' Lane. Consideration: \$27,600.
action: Approved	discussion: No	Doc. No.		
21-GM	DOT/MAA	Anne Arundel	Federal Aviation Administration	General Miscellaneous - Retroactive - Baltimore Washington Airport - Lease of Facilities to support Air Traffic Control Tower (ATCT) operations. Term: 4/1/04-3/31/05 with three one year renewal options. Revenue: As per Agreement.
action: Approved	discussion: No	Doc. No.		
22-GM	DOT/MAA	Anne Arundel	United Air Lines, Inc.	General Miscellaneous - Supplement No. 1 - Baltimore Washington Airport - MAA will reimburse United on an actual cost basis based on a pre-approved list of baggage handling system components, up to, but not exceeding \$350,000.
action: withdrawn	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-GM	DOT/MPA	Anne Arundel	Maryland Environmental Service	General Miscellaneous - Cox Creek Dredged Material Containment Facility Improvements. Approve Interagency Agreement. Term: 3/17/05-3/16/09. Cost: \$7,872,000. (4 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. P505810</div> </div>				
24-GM-MOD	DOT/MTA	Various	-	Contract Modification - Para Transit Services for Baltimore City, Baltimore and Anne Arundel Counties. - Approval to exercise all six one-month options approved on emergency agenda item. \$8,350,000 (6 months) and \$1,775,000 to cover additional expenses incurred during the original contract period . This will allow MTA time to incorporate community concerns and other process improvements into the next bid package. Total Cost: \$10,125,000. (6 months) (APP5-6/23/04)
REV			Yellow Van Services, Inc.	TMTA-1073
			MV Transportation, Inc.	TMTA-1074
<div> <div>Close Out: \$1,250,000; Extension: \$5,500,000.00</div> <div>\$4,250,000;</div> <div>Close Out: \$525,000; Extension: \$4,625,000.00</div> <div>\$4,100,000;</div> </div>				
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				

Agenda Department of General Services

1-AE	PS/PATUX	Anne Arundel	Shah & Associates, Inc.	A/E Contract - Electrical Service Upgrade - Cost: \$364,993.20.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 603B5200011</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	HMH	Baltimore	Chasney and Company	Maintenance Contract - Spring Grove Hospital Center - Smith Medical and Surgical Buildings. Clinical Laboratory - HVAC Modifications. Cost: \$242,500.

action: Approved discussion: No Doc. No. 001B5900486

3-M	DGS	Various	-	Maintenance Contract - Indefinite Quantity Contract to Provide General Construction, Masonry, Carpentry and Related Work on an as needed basis for three years from date of BPW approval. Individual project assignments awarded under this contract may not exceed \$200,000; however, the firms may be awarded more than one project assignment. Central Region - \$3,500,000; Eastern Region - \$2,500,000; Southern Region - \$2,500,000 and Western Regional - \$2,500,000. Total Cost: \$11,000,000.
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John W. Brawner Contracting Company, Inc.	001B5900613	Central Eastern, Southern and Western Region.
Baltimore Contractors	001B5900619	Central, Eastern, Southern and Western Regions
Warwick Supply and Equipment Co, Inc.	001B5900620	Central, Eastern, Southern Regions
Site Construction, Inc.	001B5900621	Central, Eastern, Southern and Western Regions
Collosal Contractors, Inc.	001B5900622	Central, Eastern, Southern and Western Regions
Emjay Engineering	001B5900623	Western Region

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	DGS	Garrett	Department of Natural Resources	General Miscellaneous - Swallow Falls State Park - .Approve a fund transfer for labor reimbursement plus contingencies for the purpose of improving the Canyon Trail System. Amount: NTE \$70,000.

action: withdrawn discussion: No Doc. No.

5-RP	DNR	Garrett	Morgan C. France (now Century Engineering, Inc.)	Property - Deep Creek Lake - Retroactive Approval - (1) - Approval for a modification and Release and Settlement Agreement between the State of Maryland to the use of DGS and Century Engineering, Inc. (Century to resolve payment for survey work performed by Morgan C. France/Century Engineering, Inc. in connection with sale of "buy down" parcels around Deep Creek Lake. Modification amount represents costs incurred 6/21/00-10/31/04. Amount: \$549,142. (2) Amendment to Special Condition #8 of DGS Agenda Item 39-RP Rev. 2/9/00 if hereby offered to reflect that DGS will continue to offer the adjacent private property owners the opportunity to purchase parcel surrounding the lake through 12/31/07. All property no acquired by the date will remain the property of DNR.
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REV

action: Approved discussion: yes Doc. No.

DGS to obtain review of contractor's bills to assure billing is appropriate; payment can be made, but if billing is not appropriate credits to be sought on 6-RP contract

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-RP	DNR	Garrett	Century Engineering, Inc.	Property - Retroactive - Approval for a contract to provide survey services necessary to sell "buy down" parcel to property owners fronting on State-owned property around Deep Creek Lake as well as to survey encroachments onto State Land. Term: 11/1/04-12/31/07. Cost: NTE \$300,000.
action:	Approved	discussion:	yes	Doc. No. See specific approval of 5-RP
7-RP	AGR	Carroll	Lippy Brothers, Inc.	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural easement on 173.975 acres. Cost: \$ 835,080.
action:	Approved	discussion:	yes	Doc. No.
8-L	PS/DDMP	Allegany	Luxury Leasing, Inc.	Lease - Renewal - Office - 5 years - Incorporates 14 use-in-common parking spaces. Annual Rent: \$62,172.80. (30 A&B North Mechanic Street, Cumberland)
action:	Approved	discussion:	No	Doc. No.
9-L	ARCHIVES	Anne Arundel	Merritt Properties, LLC	Lease - Storage and Office - 10 years - with one five year renewal option. Incorporates 10 use-in-common parking spaces. Annual Rent: \$164,997 (7465 Bays N, O and P Candlewood Road, Hanover)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-L	DOHR	Baltimore City	Mayor and City Council of Baltimore	Lease - Garage Parking - 90 spaces - Term: One year . Annual Rent: \$72,360. (Market Center Garage - 221 North Paca Street)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
11-L	DOHR	Baltimore	Baltimore County	Lease - Renewal - Office - Term: One year - Annual Rent: \$88,000 (7701 Dunmanway Court, Dundalk)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
12-CGL	BPW	Montgomery	-	Grant - Certification of matching funds. State Grant: \$ 700,000. Maryland Consolidated Capital Bond Loan - Washington Adventist Hospital Loan of 2003.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
13-CGL	BPW	Frederick	N/A	Grant - Amend - American Red Cross Loan of 2000 - Matching fund - Approved 2/7/01-13-CGL with matching funds appropriated in Frederick County's Fiscal Year 2001 General Fund Operating Budget. Approval to allow eligible expenditures for the acquisition of property to be utilized as matching funds.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Washington	N/A	Grant - Hagerstown-Community Free Clinic Loan of 1994 - Approve a waiver of the requirement that the Regional Community Health Care Foundation, Inc. repay to the State the grant of \$40,000 or a prorated amount. Approval of this item will satisfy the requirements of the Grant Agreement dated June 28, 1995.(6/28/95 - 29-CGL)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
15-CGL	BPW	Anne Arundel	Various	Grant - Maryland Consolidated Capital Bond Loan - Anne Arundel County Detention Center Loan of 1996 and 1999. Construct New Facility At Ordnance Road and Jennifer Road Detention Center. Loan of 1996 - \$833,860.55 and Loan of 1999 - \$778,727.90. Total State Share: \$1,612,408.45
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
16-CGL	BPW	Baltimore City	Southway Builders, Inc.	Grant - St. James Academy Education Center Loan of 1998 - Construct Education Center. State Share: \$500,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Montgomery	Whiting-Turner Contracting Company	Grant - Maryland Consolidated Capital Bond Loan - Rockville Town Center - Parking garage Loan of 2002 - Rockville Parking Garages. State Share: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	MHEC	Charles	College of Southern Maryland	Grant - Industrial Training Center at the La Plata Campus. State Share: \$644,000.
			John L. Mattingly Construction Co.	Construction Award
action:	Approved	discussion:	No	Doc. No.
19-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park Campus - Takoma Park Expansion - Phase III Cultural Arts Center Building. State Share: \$806,751.
			Smith Group, Inc.	A/E Design Award
			Bovis Construction Corporation	Construction Management
action:	Approved	discussion:	No	Doc. No.
Agenda Secretary				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Charles	Flanagan's of Colonial Beach, Inc.	Approval of a wetland license. This case is classified as an extraordinary case because a performance bond and monetary compensation are recommended.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 115,800.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
4	AGR	Carroll	David L. Buford	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 383.08
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	DENV	Various	Various	Grant - (A) - Approval of capital construction grants. Total : \$1,416,179. (B) - Approval of reversion of unneeded funds within the Water Quality Infrastructure Program. Amount of Reversion: \$104,735.57	
		Prince George's	Prince George's County	(A1) - Beaverdam Creek Site #26 - Stormwater Pollution Control Cost-Share Program	\$52,500.00
		Prince George's	Prince George's County	(A2) - Beaverdam Creek Site #112 - Stormwater Pollution control Cost-Share Program	\$75,000.00
		Caroline	Town of Federalsburg	(A3) -Marshyhope Creek Multi-Phase Shoreline Rehabilitation Small Creeks and Estuaries Restoration Cost-Share Program	\$76,419.00
		Garrett	Town of Grantsville	(A4) - Grantsville Stormwater Management Stormwater Pollution Control Cost-Share Program	\$100,000.00
		Garrett	Garrett Soil Conservation District	(A5) - Maple Grove Stream Restoration Small Creeks and Estuaries Program	\$34,260.00
		Talbot	Talbot County	(A6) - Tilghman Island Beach Failing Septic Supplement Assistance Program	\$150,000.00
		Montgomery	Town of Poolesville	(A7) - Poolesville Wastewater Treatment Plant Biological Nutrient Upgrade and Expansion Biological Nutrient Removal Cost Share Program.	\$200,000.00
		Somerset	City of Crisfield	(A8) - Crisfield Wastewater Treatment Plant Biological Nutrient Removal Upgrade Supplemental Assistance Program.	\$100,000.00
		Dorchester	City of Cambridge	(A9) - Cambridge Combined Sewer Separation - Phase IV Supplemental Assistance Program .	\$300,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Wicomico	Town of Delmar	(A10) - Delmar Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Cost-Share Program.	\$328,000.00
		Allegany	Allegany County Soil Conservation District	(B1) - Braddock Estates Stormwater Pollution control Cost-Share Program	(\$28,316.57)
		Caroline	Town of Federalsburg	(B2) - S. Main Street Shoreline Erosion Project Small Streams and Estuaries Cost-Share Program.	(\$76,419.00)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
6	HCD	Washington	Religious Effort to Assist and care for the Homeless, Inc. (REACH)	Grant - Finance a 30-year lease on the newly-renovated third floor of the former Cannon Shore Factory in downtown Hagerstown to serve as a 55-bed emergency shelter for the homeless people (43 men and 12 women). State Grant: \$202,300.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
7	HCD/HT	Various	N/A	Approval of the 2005 Maryland Maritime Archeology Program.	
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>					

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DNR/MET	Baltimore	-	Ratify the donation of a conservation easement and approval of amendment of a perpetual conservation easement.
		Baltimore	Monumental Properties LLC	Amendment on 7.7759 acres extinguishing the right to construct the one reserved residence in the original easement (6/13/01- Item 10)
		Prince George's	Helen O'Leary	Conservation easement on 3.01 acres.
action: Approved discussion: No Doc. No.				
9	STMRYCOL	St. Mary's	Mrs. Sweetie Dove Evans	Property - approval to purchase 2.75 acres of unimproved property located adjacent to the College Campus. Cost: \$20,000.
action: Approved discussion: No Doc. No.				
10	STMRYCOL	St. Mary's	N/A	Approval to name the College's new academic building as Andrew J. Goodpaster Hall.
action: Approved discussion: yes Doc. No.				
11	STMRYCOL	St. Mary's	N/A	Approval to name the College's new Alumni Lodge as May Russell Lodge.
action: Approved discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	BPW/PROC	Statewide	N/A	Approval to take final action to adopt amendments to the State Procurement Regulations with certain limited nonsubstantive changes. - (1) COMAR 21.11.03.09-.10;COMAR 21.11.03.12-.13; (2) COMAR 21.11.03.03; (3) COMAR 21.11.03.06; (4) COMAR 21.11.03.07 and (5) COMAR 21.11.03.15.
action: Approved discussion: yes Doc. No.				
13	BPW/PROC	Statewide	N/A	Approval to take final action to adopt new regulations and amendments to the State Procurement Regulations . - (2) COMAR 21.01.03.01-1(3); (2) COMAR 21.01.03.01(A); (2) COMAR 21.01.02.01(80); (6) COMAR 21.02.01.04(C);COMAR 21.01.02.01(89); (7) COMAR 21.06.06.01; (8) COMAR 21.11.07.01(B); (9) COMAR 21.01.02.01(25) and (10) COMAR 21.04.09.03
action: Approved discussion: No Doc. No.				

Agenda Appendix - Emergency

A1	DOT/MTA	Baltimore City	Harford Refrigeration	Emergency Procurement Report - Kirk and Eastern Avenue Bus Divisions - Fabrication of Header Piping Manifolds for Boilers. Cost: \$109,385.
action: Approved discussion: No Doc. No. T80000157				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and Revert Encumbrance on projects previously approved but funds not expended by the county. Amount: \$48,416.28
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Charles	Charles County	Open Space - Park Development - State Share: \$ 50,000. 2005 Land Preservation and Recreation Plan.
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Frederick	Frederick County	Open Space - Land Acquisition - Total State Share: \$ 475,806. Remsburg Park Acquisition - Town of Middletown \$350,816.00 Myersville Watershed Protection, Town of Myersville - \$124,990.00
action:	withdrawn	discussion:	yes	Doc. No.
4A	DNR/POS	Montgomery	City of Rockville	Open Space - Land and Water Conservation fund - Maryland Consolidated Capital Bond Loan of 2004 - Park Development. State Share: \$1,018,651.50. King Farm 28 Acre Park, Phase I
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Prince George's	Prince George's County	Open Space - Land Acquisition - State Share: \$ 213,700. Pleasant Spring Community Park (White Property)
action:	withdrawn	discussion:	yes	Doc. No.
6A	DNR/POS	Wicomico	Smurfit Stone Corporation	Open Space - Sale of Forest Products - Chesapeake State Forest - Revenue: As per Agreement
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Worcester	Dorchester Lumber Co., Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: As per Agreement
action:	Approved	discussion:	No	Doc. No.
8A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$77,505.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Department of Budget and Management

1-S	LOTT	Statewide	GTECH Corporation	Service Contract - - Sales Division - Contract for Maintenance Services for Instant Ticket Vending Machines. Term: 3/17/05-3/16/06 with two one-year renewal options. Cost: NTE - \$250,560 (1 Year)
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action: Approved discussion: no Doc. No. E75B5200010

2-S	DOHR	Statewide	Lutheran Social Services of the National Capital Area	Service Contract - Maryland Office for New Americans - Provide: 1) outreach; 2) intake and assessment; 3) job placement; and 4) retention and upgrade services to legal refugees/asylees. Term: 4/1/05-9/30/07 with two one year renewal options. Total Cost: \$1,469,428 (2.5 years)
		Baltimore Area	N00B5200408	\$551,175.00
		Montgomery	N00B5200409	\$475,828.00
		Prince George's	N00B5200410	\$442,425.00

action: Approved discussion: yes Doc. No.

3-IT	DBM	Statewide	M.S. Technologies Corporation	Information Technology Contract - Employee Benefits Division (EBD) - Interactive Voice Response and Benefits Administration system maintenance contract. Term: 4/1/05-3/31/08. Cost: NTE - \$861,070 (3 years)
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action: Approved discussion: No Doc. No. F10B5200038

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT	COMP	Statewide	Intercom Computer Systems, Inc.	Information Technology Contract - Information Technology Division (ITD) - Virtual Optical Subsystem. Term: 4/1/05-3/31/10. Cost: \$348,780 (5 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. E00B5200023</div> </div>				
5-IT	PS	Statewide	Mainline Information Systems, Inc.	Information Technology Contract - Information Technology and Communications Division (IT&CD) - IBM z/Series Enterprise Server. Upgrade the Department's mainframe processor. Term: 3/21/05-3/31/06 with four one-year renewal options. Cost: \$494,900 (1 year 11 days)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. Q00B5200103</div> </div>				
6-S-OPT	DOT/SHA	Statewide	Development Consultant Services, Ltd.	Service Contract - Renewal - Retroactive - Office of Equal Opportunity - Disadvantaged Business Enterprises (DBEs) Technical Assistance supportive Services. Term: 12/1/04-9/30/05. Cost: \$95,000 (10 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. J02B4200055</div> </div>				
7-S-OPT	COMP	Statewide	U.S.Bank National Association, ND	Service Contract - Renewal - Corporate Purchasing Card Program. Term: 4/26/05-4/25/07. Revenue: \$4,074,084 (Est. 2 years)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. E00B5200012</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-OPT	DBED	Statewide	Booth Management Consulting, LLC	Service Contract - - Renewal - Division of Regional Development (DRD) - Strategic assistance consulting Fund (SACF) Initiative. Term: 7/1/05-6/30/06. Cost: \$300,000 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. T00B5200016</div> </div>				
9-S-OPT	DJJ	Washington	Institute for Family Centered Services	Service Contract - Renewal - Community-Based Program (CBP) - Intensive In-Home Intervention services in Washington county for youth and their families as an alternative to residential placement. Term: 3/28/05- 3/27/06. Cost: \$206,126 (12 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. V00B5200033</div> </div>				
10-S-OPT	DJJ	Washington	Maryland Treatment Centers	Service Contract - Renewal - Community-Based Program (CBP) - Advocacy Counseling. Provide a community-based intensive day treatment services program in Prince George's County for an average daily population of thirty adjudicated youths. Term: 3/28/05 - 3/27/06. Cost: \$579,567 (12 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. V00B5200034</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-OPT	DJJ	Baltimore City	Progressive Life Center, Inc.	Service Contract - Renewal - Community-Based Program (CBP) - Advocacy Counseling. Provide a community-based program in Baltimore City for up to 400 youth and families per year. Term: 3/27/05-3/26/06. Cost: \$679,712 (12 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. V00B520032</div> </div>				
12-IT-OPT	PS	Statewide	Bay-Tek Consulting, Inc.	Service Contract - Renewal - Information Technology and Communications Division (IT&CD). Supplemental Computer Programming Services. Term: 3/17/05-3/16/06. Cost: \$440,000 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. Q00B5200105</div> </div>				
13-S-MOD	DOHR	Statewide	Health Management Associates	Contract Modification - Extension - Family Investment Administration (FIA) Medical Assistance Operations. Disability entitlement Advocacy Program (DEAP). Term: 4/1/05-6/30/05 - Extension - 3 months - \$871,602 (3 months). Approval is also requested to add a 3 month renewal option to the contract.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. CO847859</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-IT-MOD	EXEC	Statewide	Appriss, Inc. (Successor to Interactive Systems, LLC)	Contract Modification - Extension - Governor's Office of Crime Control & Prevention (GOCCP) Automated Victim Notification Services. Term: 3/22/05-6/30/05. Extension - 3 months - \$119,263. (3 months,10 days). Approval is also requested to add two 2 month renewal options to the contract.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. DEXB2200013</div> </div>				
15-IT-MOD	COMP	Anne Arundel	IBM Corporation	Contract Modification - - Provide and warranty 144 additional gigabytes (GB) of cache storage and two channel connections for the Virtual Tape subsystem at the Annapolis Data Center. Term: 3/17/05-9/20/05. Cost: \$74,158 (6.1 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO846566</div> </div>				
16-GM	DBM	Statewide	N/A	General Miscellaneous -Approve various proposed reimbursable fund budget amendments for the 3rd quarter of FY 2005. Amount: \$1,919,556.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	DOT/MPA	N/A	Star	General Miscellaneous - Approve a negotiated settlement of a dispute between the MPA and Bergen, Norway based Star Shipping, AS ("Star") arising when a Star vessel damaged Berth 7 at Dundalk Marine Terminal. Under the settlement Star will pay MPA - \$334,527. as full and final payment.

action: Approved discussion: No Doc. No.

Agenda Morgan State University

1-S	MORG	Baltimore City	Xerox Corporation	Service Contract - Master Photocopier Agreement - Term: 3/17/05-2/28/10. Cost: \$660,000.
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REV

action: withdrawn discussion: No Doc. No.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works